Audrey L. Michael 848 N Maryland Avenue Atlantic City, NJ 08401 RECEIVED FEDERAL ELECTION COMMISSION MAIL ROOM

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ELECTION ELECTION ISSIGNATION OF CHERRAL DIRECTION OF CHERRAL DIRECTION

May 18, 2000

Federal Election Commission 999 E Street, NW Washington, DC 20463

Dear Ladies and Gentlemen:

This letter shall serve as a formal complaint against Gormley for Senate (NJ) Committee, Trump Hotels and Casino Resorts, Mirage Casinos and Harrah's Entertainment.

The Federal Election Law – 2USC-441a(a)(8) and the Federal Election Commission Regulations 110.6(b)(2) both provide that no individual may receive a contribution on behalf of a candidate for Federal office while acting as a representative of a corporation. Further, if such an individual receives a contribution, he must return it to the contributor. Finally, an individual who serves as a conduit of contributions to a candidate must report the original source and the intended recipient to the Commission and to the intended recipient.

The Gormley For Senate Committee, Trump Hotels and Casino Resorts and their executives Mr. Mark Brown, Mr. Lawrence Mullin and Mr. Fred Buro, Mirage Casinos and their executives Mr. "Skip" Bronson and Mr. Mark Juliano and Harrah's Casinos and their executives Mr. Howard Jonas and Mr. Herbert Wolfe are in violation of both the law and the regulation.

On March 27, 2000, according to the <u>Press of Atlantic City</u>, Trump Hotel Casinos and Resorts held a fundraiser to benefit William Gormley, a candidate for the U.S. Senate. Mr. Mark Brown, Mr. Lawrence Mullin and Mr. Fred Burro contacted various employees of Trump Hotels and Casino Resorts and solicited and received contributions from 33 employees (list attached) for a total of \$28,800.

Mr. Brown collected these checks. The checks then were turned over to Mr. Donald J. Trump who presented them to Mr. Gormley.

Similarly, Mr. "Skip" Bronson and Mr. Mark Juliano improperly solicited \$17,000 in contributions from Mirage casino employees (list attached) and other vendors with contracts with Mirage Casinos. Mr. Juliano collected these checks and sent them to Mr. Gormley.

Additionally, Mr. Howard Jonas and Mr. Herbert Wolfe solicited and received \$31,000 in contributions from employees of Harrah's casino "The Showboat" (list attached) and sent the contributions to Mr. Gormley.

In all cases, employees of these corporations were compelled by senior executives to give to Mr. Gormley's campaign in violation of the Federal Election Law prohibiting "bundling".

I urge a swift and thorough investigation of this complaint.

L. Michael

Sincerely,

Audrey L. Michael

Sworn to and subscribed before me

this 18 day of MA-paper

EDUARDO CORTEZ
NOTARY PUBLIC OF NEW JERSEY
Commission Expires 3/27/2005

ID first name	lästname	ID first name last name live address of the last last last last last last last last	sign sign sign sign sign sign sign sign	state	reip	FF employer .	Desembation   date   aggregate;	date		amount
1 Donna	Martin	6218 Reega Avenue	Egg Harbor Township	ſN	08234	Trump Taj Mahal	Vice President		\$1,000 00	\$1,000 00
2Stephen	Oskiera		Haddonfield		EE080	Trump Taj Mahal	Vice President		\$1,000 00	\$1,050 00
3 Lawrence	Mullin		Absecon	ſN	08201	Trump Marina	Manager		\$1,000 00	\$1,000 00
4 Paul	Burst		Marmora	ſN	08223	Trump Marina	Executive		\$1,000 00	\$1,000 00
6 Barbara	Smith	1825 Washington Avenue	Vineland	N	09880	Trump Taj Mahal	Marketing	3/30/00	\$1,000 00	\$1,000 00
7 Tom	Gitto		Smithville	ΓN	08201	Trump Taj Mahal	Vice President	00/08/8	\$1,000 00	\$1,000 00
8 Ronald	Alcorn		Pinwood		08221	Trump Taj Mahal	Vice President		\$1,000 00	\$1,000 00
9Joseph	Amato	519 Forrest Brook Drive	Absecon		08201	Trump Marina	Vice President		\$1,000 00	\$1,000 00
10 Richard	Santoro	365 East Upland Avenue	Absecon		08201	Trump Organization	Vice President		\$1,000 00	\$1,000.00
11 Nicholas	Ribis, Jr		Morristown	N		Trump Taj Mahal	Vice President		\$1,000 00	\$1,000 00
12 Loretta	Viscount	2317 Burroughs Avenue	Northfield			Trump Taj Mahal	Vice President	1	\$1,000 00	\$1,000 00
13 Robert	Pinckus		Northfield		08225	Trump Hotels	Attorney		\$1,000 00	\$1,000 00
14 Vincent	Mascio, Jr		Egg Habor Township	ſN	08234	Trump Taj Mahal	Manager	3/30/00	\$1,000 00	\$1,000 00
grry	Clark		Absecon			Trump Taj Mahal	Vice President	3/30/00	\$1,000 00	\$1,000 00
1 on Victorias	Niglio		Atlantic City	ſN	08401	hai	Vice President	3/30/00	\$1,000 00	\$1,000 00
17 Robert	Schaffhauser	55 Broadway	Somer Point	۲N	08244	Trump Hotels	Vice President	3/30/00	\$1,000 00	\$1,000 00
18 Timothy	Burke	318 Davis Avenue	Northfield		08225	Trump Plaza	Director	3/30/00	\$1,000 00	\$1,000 00
19Samuel	lanoale, Jr	28 B N Washington Avenue	Margate City	N.	08402	Trump Plaza	Director	3/30/00	\$500 00	\$500 00
20 Mark	Brown	Avenue	Finwood			Trump Taj Mahal	COO	3/30/00	\$1,000 00	\$1,000 00
21 Robert	Bauers		Hammonton	ΓN	28030	Trump Plaza	Vice President	3/30/00	\$500 00	\$500 00
22 Antonio	Campaniello	70	Cape May	ΓN	08204	Trump Plaza	Chef	3/30/00	\$500 00	\$200 00
23 Frederick	Cunningham		Haddon Heights		08035	Trump Plaza	Director	00/08/8	\$200 00	\$200 00
24 Matthew	Harkness	26 East Oakhurs Avenue	Northfield	NJ	08035		Director	3/30/00	\$200 00	\$200 00
25 Helmut	Leuck	626 East Sea View Ridge Drive Absecon	Absecon	S	08201	Trump Marina	Vice President	3/30/00	\$1,000 00	\$1,000 00
26 Francis	McCarthy, Jr	McCarthy, Jr 7 Whyte Court	Voorhees			Trump Casino	Vice President	3/30/00	\$1,000 00	\$1,000 00
27 Kathleen	McSweeney	Je Je	Absecon	S		Trump Taj Mahal	Vice President	3/30/00	\$1,000 00	\$1,000 00
28 Jenny	Ma	17 La Costa Drive	Egg Harbor Township	N	08234	Trump Taj Mahal	Vice President	3/30/00	\$1,000 00	\$1,000 00
29 James	Wright III	832 East Fishers Creek Road	Smithville	NJ	08201	Trump Taj Mahal	Vice President	3/30/00	\$1,000 00	\$1,000 00
alter	Kohlross	309 Burley Road	Marmora	NJ	08223	Trump Taj Mahal	Vice President	3/30/00	\$1,000 00	\$1,000 00
31 Paul	McSorely	835 Old Stagecoach Road	Marmora	N	08223	Trump Marina	Executive	3/30/00	\$250 00	\$250 00
32 Robert	Ferretti		Altlatic City	N	08401	Trump Organization	Executive	3/30/00	\$1,000 00	\$1,000 00
33 Joseph	Fusco	ngton Avenue	Margate City	N	08402	Resorts Casino/Hot	Attorney	3/30/00	\$1,000 00	\$1,000 00
34							TOTAL			28,800 00
35										

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1 Herbert Gruder	225 East 57th Street	New Yor, NY 10022	Mirage of Atlantic City Executive	Executive	3/28/00	3/28/00 \$1,000 00	\$1,000 00
2M Dianne Poole	124 West 60th Street	New York, NY 10023	Mirage of Atlantic City Executive	Executive	3/28/00	3/28/00  \$1,000 00	\$1,000 00
3 Albert Faccinto, Jr	9560 West Fisher Avenue	Las Vegas, NV 89129	Mirage International	President	3/21/00	3/21/00 \$1,000 00	\$1,000 00
4 Albert Faccino, Jr	9560 West Fisher Avenue		Mirage International	President	3/21/00	3/21/00 \$2,000 00	\$1,000 00
5Robert Baldwin	PO Box 7700	Las Vegas, NV 89177	Mirage Resorts	CFO	3/21/00	3/21/00 \$1,000 00	\$1,000 00
6Frank Visconti	10 Pheasant Ridge Drive	Hebderson, NV 89014	Miage Resorts	Retail President	3/21/00	3/21/00 \$1,000.00	\$1,000 00
7 Marc Schorr	11 Shadow Crek Drive	North Las Vegas, NV 89031	Mirage Resortd	President	3/21/00	\$1,000 00	\$10,000 00
8 Boone Wayson	816 Coachway Drive	Annapolis, MD 21401	Mirage Resorts	Director	3/21/00	\$1,000 00	\$1,000 00
9Boone Wayson	816 Coachway Drive	Annapolis, MD 21401	Mirage Resorts	Director	3/21/00	\$2,000 00	\$1,000 00
10Elaine Wynn	PO Box 7777	Las Vegas, NV 89177	Mirage Resorts	Director	3/21/00	\$1,000 00	\$1,000 00
11 Elaine Wynn	PO Box 7777	Las Vegas, NV 89177	Mirage Resorts	Director	3/21/00	\$2,000 00	\$1,000 00
12 Stephan Wynn	PO Box 7777	Las Vegas, NV 89177	Mirage Resorts	CEO	3/21/00	\$1,000 00	\$1,000 00
13Stephan Wynn	PO Box 7777	Las Vegas, NV 89177	Mirage Resorts	CEO	3/21/00	\$2,000 00	\$1,000 00
avid Weissman	344 West 72nd Street	New York, NY 10023	Mirage Resorts	Executive	3/21/00	3/21/00 \$1,000 00	\$1,000 00
15 David Weissman	344 West 72nd Street	New York, NY 10023	Mirage Resorts	Executive	3/21/00	3/21/00 \$2,000 00	\$1,000 00
16 Bruce Levin	1105 Pine Island Court	Las Vegas, NV 89134	Mirage Resorts	Executive	3/21/00	3/21/00 \$1,000 00	\$1,000 00
17 Bruce Levin	1105 Pine Island Court	Las Vegas, NV 89134	Mirage Resorts	Executive	3/21/00	3/21/00 \$2,000 00	\$1,000.00
18				TOTAL			\$17,000 00

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1 Andrew Hoffman	1105 Plymouth Avenue	Absecon, NJ 08201	Showbpat	Director	3/23/00	\$250 00	\$250 00
2 John Costo, Jr	720 North Victoria Street	406		Marketing	3/23/00	\$500 00	\$500 00
3 Doris McClinton	45 North Massachusetts Avenue	Ventnor City, NJ 08401		Director	3/23/00	\$250 00	\$250 00
4 William Joyce	209 Aberdeen Road	Williamstown, NJ 08094	Showboat	Director	3/23/00	\$250 00	\$250 00
5 George Ashman	608 North Somerset Avenue	Ventnor, NJ 08406	Showboat	Manager	3/23/00	\$200 00	\$500 00
6 Jeanne Chiaradio	134 North New York Road	Absecon, NJ 08201	Harrah's Atlantic City	Manager	3/30/00	\$200 00	\$500.00
7 Anthony Ciallella	318 East Spencer Lane	Absecon, NJ 08201	Harrah's Atlantic City	Manager	3/30/00	\$200 00	\$500 00
8Christine Boxer	43 Jensen Court	Mays Landing, NJ 08330	Harrah's Atlantic City	Manager	3/30/00	\$200 00	\$500 00
10 Frank Quigley		Egg Harbor Township, NJ	Harrah's Atlantic City	Director	3/30/00	\$1,000 00	\$1,000 00
11 James Byrnes	Ve	Linwood, NJ 08221	Harrah's Atlantic City	Director	3/30/00	\$200 00	\$500 00
12 Stephanie Wheeler		Absecon, NJ 08201	Harrah's Atlantic City	Vice President	3/30/00	\$1,000 00	\$1,000.00
13 Mark Starrett	nue	con, NJ 08201		Manager	3/30/00	\$252 00	\$250 00
14 Allen Strauss	wnhouse Drive	, NJ 08234	Harrah's Atlantic City	Marketing	3/30/00	\$250 00	\$250 00
sanne Presha	27 Beverly Road	Cape May, NJ 08204		Manager	3/30/00	\$250.00	\$250.00
16 Charles Mfadden	8 Lakeview Lane	Sewell, NJ 08080	Harrah's Atlantic City	Director	3/30/00	\$500 00	\$200 00
17 Alfred Jude Denafo		Northfield, NJ 08225	Harrah's Atlantic City	Manager	3/30/00	\$200 00	\$500.00
18 Patrıcıa Rocco	venue	Mays Landing, NJ 08330	Harrah's Atlantic City	Director	3/30/00	\$500 00	\$500.00
19 Glenford Cunningham 513 Hilltop Drive		Absecon, NJ 08201		Manager	3/30/00	\$200 00	\$500.00
20 Janet Miller	217 North Genoa Avenue	Egg Harbor City, NJ 08215	Harrah's Atlantic City	Manager	3/30/00	\$500 00	\$200 00
21 Mark Kashuda	908 Ridgewood Drive	Northfield, NJ 08225		Manager	3/30/00	\$200 00	\$500 00
22 Holly Campano	2109 West Avenue	Linwood, NJ 08221	Harrah's Atlantic City	Manger	3/30/00	\$250 00	\$250 00
23 Michael Booker	211 East Briarwood Lane	Absecon, NJ 08081		Manger	3/30/00	\$250 00	\$250 00
24 John Ranere	17 Carroll Court	Sicklerville, NJ 08081	Harrah's Atlantic City	Manager	3/30/00	\$250 00	\$250 00
25 Susan Kotzen	817 North Surrey Avenue	Ventnot City, NJ 08406		Director	3/30/00	\$250 00	\$250 00
26 Ross O'Hanley	1101 Bayshore Apt 3B	Brigantine, NJ 08203	Harrah's Atlantic City	Excutive	3/30/00	\$250 00	\$250 00
27 Linda Peditto		Cherry Hill, NJ 08002	Harrah's Atlantic City	Director	3/30/00	\$250 00	\$250 00
28 Patrıcıa Richter	383 East Upland Avenue	Absecon, NJ 08201	Harrah's Atlantic City	Director	3/30/00	\$250 00	\$250 00
Promas Cook	2201 Brighton Drive	Lionwood, NJ 08221	Harrah's Atlantic City	Vice President	3/30/00	\$1,000 00	\$1,000 00
3 Jours Paludi		West Atlantic City, NJ 08330	Harrah's Atlantic City	Executive	3/30/00	\$200 00	\$500 00
31 Timothy Wilmont		Mays Landing, NJ 08330		President	3/30/00	\$1,000.00	\$1,000 00
32 James Cleary		con, NJ 08201	Harrah's Atlantic City	Vice President	3/30/00	\$1,000 00	\$1,000 00
33 Arlene Guzman	venue	p, NJ 0821		Manager	3/30/00	\$250 00	\$250 00
34Tina Slickmeyer		Sicklerville, NJ 08081	Harrah's Atlantic City	Manager	3/30/00	\$250 00	\$250 00
35 Ronald Holloman	202 East Colman Place	Absecon, NJ 08201	Harrah's Atlantic City	Director	3/30/00	\$250 00	\$250 00
36 Lucretia Fetcho	306 West Royal Avenue	Linwood, NJ 08221	Harrah's Atlantic City	Director	3/30/00	\$250 00	\$250 00
37 Charles Sanderson	<b>-</b>	Seaville, NJ 08230	Harrah's Atlantic City	Manager	3/30/00	\$500 00	\$500 00
38 Donna Herman		Brigantine, NJ 08203		Manager	3/30/00	\$250 00	\$250 00
39 Gaye Rose Gullo	venue	Northfield, NJ 08225		Marketing		\$1,000 00	\$1,000 00
40 David Jonas		Medford, NJ 08055	Harrah's Atlantic City	Vice President		\$1,000 00	\$1,000 00
41 Anthony Rodio	665 Bellevue Avenue	Hammonton, NJ 08037	_	Vice President		\$1,000 00	\$1,000 00
42 LuAnn Pappas	researching		Harrah's Atlantic City	Marketing	3/30/00	\$1,000 00	\$1,000 00

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9	ID.∐	address	State zip	employer	"occupation"	date	aggregate	amount
4	43 Gail Myers		Egg Habor Township, NJ 0823 Harrah's Atlantic City Controller	Harrah's Atlantic City	Controller	3/30/00	\$250 00	\$250 00
4	44 Mark Mallett	19 Romney Place	Cape May Court House, NJ 08 Harrah's Atlantic City Director	Harrah's Atlantic City	Director	3/30/00	\$250 00	\$250 00
45	45Karen King	413 North Harvard Avenue	Ventnor, NJ 08406	Harrah's Atlantic City Conroller	Conroller	3/30/00	\$250 00	\$250 00
46	46 Hershey Surkin	640 B Palmer Lane	Yardley, PA 19067	Showboat	Executive	3/23/00	\$500.00	\$500 00
47	47 Keamı Lewis	35 Wilson's Landing Road	Sicklerville, NJ 08201	Showboat	Director	3/23/00	\$500.00	\$500 00
8	48 Herboert Wolfe	12 Cavesson Drive	Absecon, NJ 08201	Showboat	President	3/23/00	3/23/00 \$1,000 00	\$1,000 00
8	49 Gregory Krawiec	7005 Black Horse Pike	West Atlantic City, NJ 08232	Showboat	Vice President	3/23/00	3/23/00 \$1,000 00	\$1,000 00
ကြ	50 Harvery Perkins	13 North View Drive	Somer Point, NJ 08244	Showboat	Executive	3/23/00	\$1,000.00	\$1,000.00
5	51 Victoria Reale Scaffidi 4572 Post Road		Vineland, NJ 08360	Showboat	Marketing	3/23/00	\$500 00	\$500 00
25	52 Thomas Green	1101 Sheridan Boulevard	Brigantine, NJ 08203	Showboat	Director	3/23/00	\$200 00	\$200 00
સ્	53 James Sausto	301 Lake Chaplain Drive	Little Egg Habor, NJ 08087	Showboat	Director	3/23/00	\$500.00	\$200 00
2	54 Nicholas Colasante	400 South Stockbridge ourt	Absecon, NJ 08201	Showboat	Director	3/23/00	\$500.00	\$500 00
25	55 lil Blumberg	8336 Westfair Circle S	Memphis, TN 38138	Showboat	Vice President	3/23/00	\$1,000 00	\$1,000 00
	bsaly Lifshin	1918 Ferndale Drive	Ocean City, NJ 08226	Showboat	Vice President	3/23/00	3/23/00 \$1,000 00	\$1,000 00
21	57 Elizabeth Cartlidge	124 Saint Andrews Drive	Egg Harbor Township, NJ 0823 Showboat	Showboat	Executive	3/23/00	\$1,000 00	\$1,000 00
28	58 Mylka Naranjo	1313 Cedarbrook Avenue	Millville, NJ 08332	Harrah's Atlantic City Executive	Executive	3/30/00	\$250 00	\$250 00
23	59William Warren Ambri 5 Ashbridge Lane		Linwood, NJ 08221	Harrah's Atlantic City Executive	Executive	3/30/00	\$500 00	\$200 00
9					TOTAL			31,000 00